

Gallatin 4-H Unlimited Leaders Council
May 08, 2007
MacKenzie River Pizza, Belgrade, MT

CALL TO ORDER: 6:41pm by President, Kathy Cheney.

ROLL CALL: Council members present were Kathy Cheney, Chris Phipps, Kelley Phipps, Betsy Heckel, and Todd Kesner. Guests present were Sarah Phipps and Sonja Berg.

SECRETARY'S REPORTS: Betsy moved, seconded by Chris, that the minutes be approved as written. Motion carried.

CORRESPONDENCE: A thank you card was received from Cody Francis thanking the Council for paying her way to Rec Lab.

TREASURER'S REPORT: Kelley moved, seconded by Betsy, that the Treasurer's Report be approved as written. Motion carried.

GUEST PRESENTATIONS: Sarah Phipps presented a personal thank you to the Council for the award received as a result of her Honorable Mentioned placing in the 11-13 year old demonstration.

PUBLIC COMMENT: Sonja thanked the Council for supporting those attending the MSU Horsemanship camp.

COMMITTEE AND LEADER REPORTS:

- State Rec. Lab: Rec Lab was a huge success bringing in 215 kids and great reviews.
- Demo Day: 50 kids participated in Demo Day, making it the largest turnout to date.

OLD BUSINESS: None

NEW BUSINESS:

- Coupon Cards: We were approached again about the coupon cards. Todd mentioned that they may go over better if they were more geared to 4-H activities. This is something the Council is willing to look at again after Fair.
- Fairgrounds News: The Fairgrounds would like to cut us down to one building for posters, clothing, etc. The council believes one building will not provide adequate space. The Fairgrounds will no longer be printing the 4-H portion on the Fair Book, and that 4-H would have to supply that section.
- Big Horn County Exchange: Big Horn County would like us to host their members on August 9 - 11, 2007, and they would like to host Gallatin County members on August 17 - 19, 2007. The Council is concerned that finding host families could be an issue.
- Equine Law Clinic Scholarship Application: Betsy moved, seconded by Kelley, to approve the scholarship, with fees being taken from Leader Training: State Leaders Forum. Motion carried.
- Camp CIT Scholarship Request: Kelley moved, seconded by Betsy, to scholarship the teen in the amount of \$115.00, to be taken from Late Fees. Motion carried.
- Joint Concessions with the Lions Club: The joint concessions with the Lions Club will not be happening as they are not getting back with us. Ginny would not like to do concession for another year, so we are in search for someone willing to take on the task.
- Bookkeeper Stipend: Todd reported that we can pay out up to \$600.00 without the need to contact the IRS and issue a Form 1099 Misc. Betsy moved, seconded by Chris to pay a stipend of \$600.00 from Late Fees. Motion carried. It was suggested that this become a budgeted line item.

ANNOUNCEMENTS:

- June 9-10, 2007 ~ Willow Creek Classic at Canyon Ferry
- June 14, 2007 ~ Gallatin 4-H Unlimited Leaders Council Meeting
- June 17-22, 2007 ~ 4-H Summer Camp
- July 10-13, 2007 ~ Montana 4-H Congress
- July 18-22, 2007 Gallatin County Fair
- July 26, 2006 ~ Gallatin 4-H Foundation Summer Meeting
- March 6-9, 2008 WRLF 2008 in Boise Idaho [Http://www.4h.uidaho.edu/wrlf/](http://www.4h.uidaho.edu/wrlf/)

ADJOURNED: The meeting was adjourned at 8:11 pm by President, Kathy Cheney.

Acting Secretary: Kelley Phipps